

DULUTH AMERICAN INDIAN COMMISSION MEETING
Tuesday, January 16, 2007 - 5:00 p.m.
Large Meeting Room
Room 402 - Fourth Floor, City Hall

MEMBERS PRESENT: Michele Gordon, John Day, Anthony LaDeaux, Michael Sayers, Donna Ennis

EXCUSED ABSENT: Dr. Robert Powless, Dr. Joycelyn Dorscher, Warner Wirta

ABSENT: Edye Howes

STAFF PRESENT: John Judd

OTHERS PRESENT: See sign-in sheet

CALL TO ORDER, APPROVAL OF AGENDA AND INTRODUCTIONS: Due to a lack of a quorum no official business or actions could be taken by the Commission at this meeting.

REVIEW AND APPROVAL OF MINUTES FROM THE NOVEMBER 20, 2006 MEETING: (See above)

COMMUNITY FORUM / OPEN PUBLIC COMMENT PERIOD: None

REPORT FROM THE NOMINATIONS COMMITTEE AND ELECTION OF COMMISSION OFFICERS FOR 2007: (See above) This will be presented at the February meeting.

OLD BUSINESS

Report on the Indian Center / Housing Project– Sherry Sanchez-Tibbetts

Work continues with YWCA, an extension has been secured on the option on the property. The project is now divided into two phases, the main building and Trepanier Hall. They have reapplied to the MHFA for the February 1 round of grant awards. Architects have added three accessible units. Gordon and Powless want to form group to meet with Tribal Leaders. Day suggested they meet with Urban Indian Advisory Council.

NEW BUSINESS

Discussion of 2007 Commission Work Plan and Calendar - (See above) Suggested revisions will be presented at the February meeting.

ANNOUNCEMENTS, UPCOMING EVENTS AND COMMENTS FROM COMMISSION MEMBERS: None

NEXT MEETING/DATE/LOCATION:

Tuesday February 20, 2007, Room 402 City Hall

ADJOURNMENT: